

ASX ANNOUNCEMENT

2 August, 2016

ASX Market Announcements ASX Ltd Level 4 20 Bridge Street SYDNEY NSW 2000

CHANGE OF AUDITOR

We wish to advise that Truscott has changed its auditor, effective immediately. The Company's new auditor is Hall Chadwick WA Audit Pty Ltd. The engagement director is Mark Lester.

The reason for the change of Auditor was that the former Auditor, Mark Lester of Hall Chadwick WA Audit, has commenced to practice as an Authorised Audit Company, Hall Chadwick WA Audit Pty Ltd.

The contact details for Hall Chadwick WA Audit Pty Ltd are as follows: 255 Hay Street
Subiaco WA 6008
T: 08 9489 2555

Yours Sincerely,

Michael J Povey
Company secretary

A.B.N. 31 116 420 378

Postal: PO Box 2805 West Perth WA 6872 Email: admin@truscottmining.com.au